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GOODLAND TOWNSHIP  
TOWNSHIP BOARD  
REGULAR MEETING  
August 9, 2016

A regular meeting of the Goodland Township Board was held at the Goodland Township Hall, located at 2374 N Van Dyke Rd, Imlay City, MI 48444; pursuant to notice duly posted.

Board Members Present: Ron Cischke, Mavis Roy, Louie Parsch, Norm Tanis, Mike Juip

Board Members Absent:

Others Present: George & Lynne Foltz, John Pettypool, Allen Rosenbalm, Betty Burton, Janie Lupo, Judy Walton, and Amy Nolin

Supervisor Cischke called the meeting to order at 7:00 p.m. A moment of silence was held and the Pledge of Allegiance was recited.

**AGENDA**

**Motion 08-16-01TB**

Motion by Tanis, seconded by Juip, to approve the agenda as presented.

**MOTION CARRIED.**

**MINUTES**

**Motion 08-16-02TB**

Motion by Tanis, seconded by Juip, to approve the minutes of the July 12 & 26, 2016 meetings as presented.

**MOTION CARRIED.**

**TREASURER'S REPORT**

**Motion 08-16-03TB**

Motion by Juip, seconded by Tanis, to approve Public Safety Fund prior disbursements for bills of \$191.92.

**MOTION CARRIED, with a roll call vote: Juip, yes; Parsch, yes; Cischke, yes; Roy, yes; and Tanis, yes.**

**Motion 08-16-04TB**

Motion by Juip, seconded by Roy, to approve Library Fund prior disbursements for payroll and bills in the amount of \$3,926.67

**MOTION CARRIED, with a roll call vote: Parsch, yes; Cischke, yes; Roy, yes; Tanis, yes; and Juip, yes.**

**Motion 08-16-05TB**

Motion by Tanis, seconded by Juip, to approve General Fund prior disbursements for payroll and bills of \$6,892.19.

**MOTION CARRIED, with a roll call vote: Cischke, yes; Roy, yes; Tanis, yes; Juip, yes; and Parsch, yes.**

**Motion 08-16-06TB**

Motion by Juip, seconded by Tanis, to accept the Treasurer's Report into record, as presented.

**MOTION CARRIED.**

1 **PAYMENT OF BILLS**

2 **Motion 08-16-07TB**

3 Motion by Parsch, seconded by Tanis, to pay General Fund bills in the amount of \$15,085.76: \$7,896.64  
4 in bills and \$7,896.12 in payroll.

5 **MOTION CARRIED, with a roll call vote: Roy, yes; Tanis, yes; Juip, yes; Parsch, yes; and Cischke,**  
6 **yes.**

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8 **Motion 08-16-08TB**

9 Motion by Parsch, seconded by Juip, to pay Library Fund bills in the amount of \$985.62: \$432.10 for bills  
10 and payroll of \$553.52.

11 **MOTION CARRIED, with a roll call vote: Tanis, yes; Juip, yes; Parsch, yes; Cischke, yes; and**  
12 **Roy, yes.**

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14 **Motion 08-16-09TB**

15 Motion by Parsch, seconded by Tanis, to pay Public Safety Fund bills in the amount of \$1,104.68:  
16 \$759.14 for bills and payroll of \$345.54.

17 **MOTION CARRIED, with a roll call vote: Juip, yes; Parsch, yes; Cischke, yes; Roy, yes; and**  
18 **Tanis, yes.**

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20 **CORRESPONDENCE**—information about the Lapeer County MTA Annual Banquet was received and  
21 the bill from Weber Sand & Gravel. The information about the banquet will be passed on to the other  
22 Commission & Board members. Cischke to contact Weber about the bill.

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24 **PUBLIC TIME**—the Board received comments about LCEMS and the tire disposal grant.

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26 **REPORTS**

27 Fire Dept.—1 run this month

28 PC—no meeting to report. There will probably need to be a meeting in September.

29 ZBA—needs to meet.

30 LCRC—gravel is being put down on selected roads.

31 CCA—1 permit was issued.

32 LCEMS—met with the County Board of Commissioners to discuss a county-wide millage on the  
33 November ballot.

34 GT Library—the millage renewal passed and summer reading program is winding down.

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36 **UNFINISHED BUSINESS**

37 KWA—no update is available.

38 Mill Creek Dam—the next meeting is Friday, 8/12 at the Goodland Township Hall.

39 Blight Issue/Ballot—ballot language was proposed.

40 **Motion 08-16-10TB**

41 Motion by Tanis, seconded by Roy, to approve the ballot language requesting a Township millage for  
42 Ordinance Enforcement, as presented.

43 **MOTION CARRIED, with a roll call vote: Parsch, yes; Cischke, yes; Roy, yes; Tanis, yes; and**  
44 **Juip, yes.**

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46 Scrap Tire Disposal Event—was very well received. Our trailer was filled to capacity early and  
47 additional tires were sent to Burnside for disposal. This grant can be obtained annually. We will apply  
48 again next year.

49 Flansburgh School—table until Rubenstein is available for discussion.

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1 **NEW BUSINESS**—none to discuss.

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4 Meeting adjourned at 8:10 p.m.

5 These minutes are correct to the best of my knowledge.

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Ron Cischke, Supervisor

\_\_\_\_\_ Mavis Roy, Clerk

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Amy Nolin, Recording Secretary